THE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
AUGUST 6, 1996

The meeting called to order as The City Council at 10:05 a.m.

Roll Call

Present   Mathis, Wear, Kehoe, Stevens, Warden,
          McCarty, Stallings, Vargas, and Chair Golding

          City Manager, Jack McGrory
          City Attorney, John Kaheny
          Secretary, Charles Abdelnour

The meeting adjourned as The City Council at 10:08 a.m

The meeting reconvened as The Redevelopment Agency at 10:09 a.m.

CONSENT

1. Approval of the minutes of April 16, 1996.

   Motion by Member Warden to approve
   Second by Member Kehoe
   Vote: 9-0

CONSENT - ADOPTION

2. Approving resolution and document to:

   A modification to the Rehabilitation Loan and related documents for the
   properties located at 906 Tenth Avenue, Church Lofts (formerly known as the
   White Temple of First Baptist Church), and 920 E Street, Library Lofts (also
   known as the Guymon-Fletcher-Lovett Building).

   See Centre City Development Corporation report dated July 16, 1996.

   No one spoke in opposition to this item.

   Motion by Member Warden to approve
   Second by Member Kehoe
   Vote: 9-0

   Redevelopment Agency Resolution Number R-2668, and Document Number D-2668.

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CONSENT - ADOPTION

3. Approving resolution and document to:

The proposed Negotiation Agreement with Wayne W. Buss for the adaptive reuse/rehabilitation of a 10,000 sq. Ft. parcel at the northwest corner of the intersection of 11th and K streets.

See Centre City Development Corporation report dated July 16, **1996.**

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: **9-0**

Redevelopment Agency Resolution Number R-2669, and Document Number D-2669.

4. Approving resolution and document to:

An amendment to the Negotiation Agreement specifically related to the scope of development and methods of financing for the **900** F Street residential development project, to be developed by ManSerMar and H. Sanders and Company.

See Centre City Development Corporation report dated July 16, **1996.**

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: **9-0**

Redevelopment Agency Resolution Number R-2670, and Document Number D-2670.

5. Approving resolution to:

The Schematic Drawings for Parcel B of the Little Italy Neighborhood Development (LIND) on the westerly half of the block bounded by West Beech Street, West Cedar Street, India Street and Kettner Boulevard, subject to he conditions contained in Exhibit A.

See Centre City Development Corporation report dated July **16, 1996.**

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: **9-0**

Redevelopment Agency Resolution Number R-2671.

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CONSENT - ADOPTION

6. Approving resolution and document to:

A Second Amendment and Supplement to the Ground Lease, substantially in the form of the attached, with Market Street Square, a California Limited Partnership providing that the refinancing maintains the HODAG housing covenants and $3.7 million Agency note upon any foreclosure caused by a default at Koll Center and rescind a Second Amendment previously approved in October of **1995.**

See Centre City Development Corporation report dated July **16,** 1996.

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Kehoe
Vote: **9-0**

Redevelopment Agency Resolution Number R-2672, and Document Number D-2672.

7. Approving resolution and document to:

The Second Implementation Agreement to Amendment Agreement to Rehabilitation Loan Agreement with the YWCA of San Diego for the facility at 1012 C Street.

See Centre City Development Corporation report dated July **24, 1996.**

No one spoke in opposition to this item
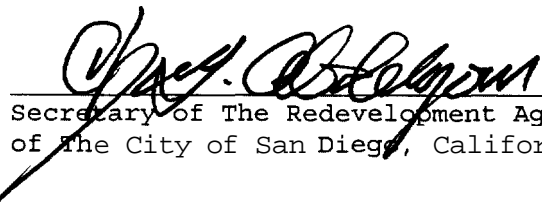
Motion by Member Warden to approve
Second by Member Kehoe
Vote: **9-0**

Redevelopment Agency Resolution Number R-2673, and Document Number D-2673.

ADJOURNMENT

The meeting adjourned at 10:11 a.m.

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Secretary of The Redevelopment Agency
of The City of San Diego, California-

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